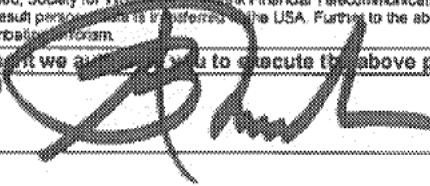


# **EXHIBIT I**

## Payment Order

Number of Payment Order <b>1</b>		Date (dd/mm/yyyy) <b>06/06/2018</b>	
Client Name <b>ALTAMONTE HOLDINGS LIMITED</b>		Account number <b>1001 USD</b>	
Test Code <b>9477</b>	Bank use	Form of Remittance <input type="checkbox"/> Internal transfer (within RCB) <input checked="" type="checkbox"/> SWIFT	
<b>TRANSACTION DETAILS</b>			
Currency <b>USD</b>	Value date (dd/mm/yyyy) <b>06/06/2018</b>		
Transaction Amount (in figures) <b>200'923.80</b>	Transaction Amount (in writing) Two hundred thousand nine hundred twenty three and 80/100 US Dollars only	Bank use	
<b>BENEFICIARY DETAILS</b>			
Name of Beneficiary <b>40 NORTH STAR, LLC</b>			
Address (optional) <b>101 South Mill Street, Suite 200, Aspen, CO 81611</b>			
Account Number <b>3719</b>			
IBAN (if applicable)			
Bank name <b>WELLS FARGO NA.</b>			
Bank address (optional) <b>One Front Street, 17th Floor San Francisco, CA 94111</b>			
SWIFT <b>WFBIUS6S</b>			
Details of payment Invoice dd 31/05/2018		Bank use	
<b>INTERMEDIARY DETAILS (if applicable)</b>			
Bank name			
Bank address			
SWIFT			
Correspondent account number			
<b>SPECIAL INSTRUCTIONS (if applicable)</b>			
<b>ADDITIONAL DETAILS</b>			
<b>BANK FEES</b>		<b>PROVIDING CONFIRMATION</b>	
<input checked="" type="checkbox"/> OUR (applicant pays all charges) <input type="checkbox"/> BEN (beneficiary pays all charges) – cannot be used where the payer and payee are both located in EU member states and the payment transaction is in euro or another currency of an EU member state) <input type="checkbox"/> SHA (applicant and beneficiary pay jointly the charges)		<input checked="" type="checkbox"/> by email Address: <b>BANKING@VASSLAW.NET</b> <input type="checkbox"/> by fax Number: _____ <input type="checkbox"/> by mail Address: _____	
<small>We acknowledge that the data contained in international credit transfers and separately requested express Credit transfers, is forwarded to the beneficiary's banks via the worldwide payment service, the Belgium based, Society for Worldwide Bank Financial Telecommunication (SWIFT). We have been advised that, for the system security reasons, SWIFT has operating centres in Europe and the USA and as a result personal data is transferred to the USA. Further to the above, we consent to the fact that this data may be accessed by the US Authorities pursuant to local applicable laws for the purposes of combating terrorism.</small>			
By the present we authorize you to execute the above payment order.			
Signature 1 		Signature 2	
Bank use			

PLEASE SEND SWIFT  
TO [Banking@vasslaw.net](mailto:Banking@vasslaw.net)

<b>FOR BANK USE ONLY</b>	
Receiving Date	Verified by
	Signature
For any enquiries please contact us on +357 22376780 in Nicosia or +357 25376780 in Limassol, Monday to Friday between 9am and 6pm	

40 North Star, LLC  
c/o Klein Coté Edwards Citron LLC  
101 South Mill Street, Suite 200  
Aspen, CO 81611

**INVOICE TO:** Altamonte Holdings Limited

Aleman, Cordero, Galindo & Lee Trust (BVI) Ltd.

P.O. Box 3175

Road Town Tortola, British Virgin Islands

May 31, 2018

Property Management Services and Expenses, including estimated amounts,  
January 1, 2018 through May 31, 2018, and items paid to date.

**TOTAL FUNDS REQUEST**

**\$ 200,923.80**

40 NORTH STAR, LLC

By: Herbert S. Klein  
Herbert S. Klein, Manager

## Christiana Demosthenous

---

**From:** Panayiota Kouzoupi  
**Sent:** 06 June 2018 12:36  
**To:** Christiana Demosthenous; Accounts 2  
**Cc:** MariaA Group; Banking Department / Christodoulos G. Vassiliades & Co.LLC  
**Subject:** RE: ALTAMONTE HOLDINGS LIMITED

Christiana m

Fyi

I confirm that the banking details for 40 North Star LLC are the same as for previous bank transfers made. Please proceed with the transfer accordingly. Many thanks.

*Sincerely yours,*

**Panayiota Kouzoupi**  
Associate  
Advocate

E-mail: [panaviotak@vasslaw.net](mailto:panaviotak@vasslaw.net)



**CHRISTODOULOS G. VASSILIADES & CO. LLC**  
*Advocates • Legal Consultants*

**Tel:** +357 22 55 66 77 / **Fax:** +357 22 55 66 88  
**Address:** LEDRA HOUSE, 15, Agiou Pavlou Str, Agios Andreas, 1105,  
Nicosia, Cyprus  
**Website:** <http://www.vasslaw.com>

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 **Think before you print**

---

**From:** Christiana Demosthenous  
**Sent:** Wednesday, June 6, 2018 09:03 AM  
**To:** Panayiota Kouzoupi; Accounts 2  
**Cc:** MariaA Group  
**Subject:** RE: ALTAMONTE HOLDINGS LIMITED

Please confirm with the client P m

Acc2 girls m, please see below balances

1001 Current Account USD 444,841.52

1002 Current Account EUR 0

1003 Current Account RUB 0

Best Regards,

**Christiana Demosthenous**

Officer – Payments Department

[christianad@vasslaw.net](mailto:christianad@vasslaw.net)



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---

**From:** Panayiota Kouzoupi

**Sent:** 06 June 2018 09:01

**To:** Christiana Demosthenous; Accounts 2

**Cc:** MariaA Group; Banking Department / Christodoulos G. Vassiliades & Co.LLC

**Subject:** RE: ALTAMONTE HOLDINGS LIMITED

Christiana m

You have proceeded before with similar payments to 40 North Star LLC accounts.

Could you please send us the account details you have in your records to confirm with the client, if required?

*Sincerely yours,*

**Panayiota Kouzoupi**

Associate

Advocate

E-mail: [panaviolak@vasslaw.net](mailto:panaviolak@vasslaw.net)



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 Think before you print

---

**From:** Christiana Demosthenous  
**Sent:** Wednesday, June 6, 2018 08:48 AM  
**To:** Panayiota Kouzoupi; Accounts 2  
**Cc:** MariaA Group  
**Subject:** RE: ALTAMONTE HOLDINGS LIMITED

Panayiota m good morning

Please send us the bank account details of 40 North Star LLC.

Account2 girls m, I will send you the balances of the accounts once I have it to proceed with our fees.

Best Regards,

**Christiana Demosthenous**

Officer – Payments Department  
[christianad@vasslaw.net](mailto:christianad@vasslaw.net)



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---

**From:** Panayiota Kouzoupi  
**Sent:** 06 June 2018 08:41  
**To:** Banking Department / Christodoulos G. Vassiliades & Co.LLC; Accounts 2



**Cc:** MariaA Group  
**Subject:** ALTAMONTE HOLDINGS LIMITED

Kalimera

Company has accounts with RCB.

Could you please prepare the payment orders to settle the attached invoices from the balance they maintain in RCB accounts?

Once payments are commenced please advise on the remaining balance to inform client.

*Sincerely yours,*

**Panayiota Kouzoupi**  
Associate  
Advocate

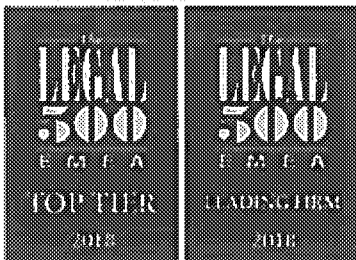
E-mail: [panayiolak@vasslaw.net](mailto:panayiolak@vasslaw.net)



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*Advocates - Legal Consultants*

**Tel:** +357 22 55 66 77 / **Fax:** +357 22 55 66 88  
**Address:** LEDRA HOUSE, 15, Agiou Pavlou Str, Agios Andreas, 1105,  
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## TRANSMISSION VERIFICATION REPORT

TIME : 06/06/2018 12:50  
 NAME : CGV & CO LLC  
 FAX : 22775563  
 TEL : 22556677

DATE, TIME  
 FAX NO. /NAME  
 DURATION  
 PAGE(S)  
 RESULT  
 MODE

06/06 12:49  
 22377374  
 00:00:50  
 02  
 OK  
 STANDARD  
 ECM

## Payment Order

Number of Payment Order 1		Date (dd/mm/yyyy) 06/06/2018	
Client Name ALTAMONTE HOLDINGS LIMITED		Account number [REDACTED] 1001 USD	
Test Code 9477	Bank use	Form of Remittance <input type="checkbox"/> Internal transfer (within RCB) <input checked="" type="checkbox"/> SWIFT	
TRANSACTION DETAILS			
Currency USD	Value date (dd/mm/yyyy) 06/06/2018		
Transaction Amount (in figures) 200'923.80	Transaction Amount (in writing) Two hundred thousand nine hundred twenty three and 80/100 US Dollars only		Bank use
BENEFICIARY DETAILS			
Name of Beneficiary 40 NORTH STAR, LLC			
Address (optional) 101 South Mill Street, Suite 200, Aspen, CO 81611			
Account Number [REDACTED] 3719			
IBAN (if applicable)			
Bank name WELLS FARGO NA.			
Bank address (optional) One Front Street, 17th Floor San Francisco, CA 94111			
SWIFT WFBIUS6S			
Details of payment Invoice dd 31/05/2018		Bank use	
INTERMEDIARY DETAILS (if applicable)			
Bank name			
Bank address			
SWIFT			
Correspondent account number			
SPECIAL INSTRUCTIONS (if applicable)			
ADDITIONAL DETAILS			

PLEASE SEND SWIFT  
 TO Banking@vasslaw.net